

WYLDCat Members GOVERNING BOARD Meeting –

April 8, 2014 Conference Call

I. Welcome and Roll Call at 2:08 p.m.

Board members present were Jill Mackey, Karen Jean Funk, Brian Greene, Lesley Boughton and Marci Mock, Jason Grubb, Rebecca Lehman, and Jessi Gerdes

II. Agenda & Minutes:

Because of the lack of a quorum in for the March Meeting, February and March's minutes were approved as written. Marci Mock moved and Jason Grubb seconded.

III. President's Report:

Jill updated the board on her trip to Japan and family news. Jill wanted to thank Brian and Marci for picking up the slack while she was out of country.

IV. Wyoming State Librarian's Report: Lesley Boughton

Lesley reported from the Director's Retreat and their consideration of the Patron Card History. By consensus, the Director's thought that it was a great idea to open this feature. After discussion about this feature, the Governing Board decided that a formal adoption was not needed because it is an option in Workflows. Jason asked if the option would be activated by National Library Week. Brian commented that a patch is needed and it is more complicated than 1st believed. Brian was hopeful about it being available by the WYLD Annual Meeting.

There was also discussion about ILL at the Director's Retreat. The consortium is paying 40,000 for software that is not useful and the option of opening up the Holds Map is being discussed. It will be further discussed at the Annual Meeting.

V. WYLD Office Report: Brian Greene

Leader phone:

Brian reported that Google+ has an application called UberConference. There is no cost for this service. This service will be forthcoming hopefully.

WYLDCat Members Annual Meeting:

The dates for the Annual Meeting are Jun 12 and 13th. It will be held at the Casper Ramkota. It was agreed that the Governing Board would have a dinner on Wednesday night. Time and Place will be announced at May meeting.

COSUGI:

Brian, Bobbi Thorpe and Marci will be going to the COSUGI meeting in Detroit. The meeting is May 14 – 19th. Because of the COSUGI meeting being so close to the Governing Board Meeting, Marci asked if the next Governing Board meeting could be moved to May 6th. It was agreed.

The next Governing Board meeting is May 6, 2014.

Meeting adjourned—2:35 p.m.

Respectfully submitted,
Marci Mock